

CAUCUS MEETING
April 23, 2018 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE – SILENT PRAYER

• ROLL CALL

	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

- PUBLIC
- OATH OF OFFICE
 - James Burkhardt
 - Tyler Beach

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- **DISCUSSION ITEMS:**
 - Financial Disclosure Reminder

• **OLD BUSINESS**

- **NEW BUSINESS**
 - Engineer Report
 - Correspondence
 - Council Reports
 - Clerk’s Report

► Resolutions to be approved at Caucus meeting *to be read by consent agenda*

- R18-63 DVRPC Grant Application
- R18-64 Appointment of MPWC Commissioner to Fill Unexpired Term
- R18-65 Authorization to hire Police Officer
- R18-66 Authorization to hire Police Officer

	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

► Ordinance for introduction on first reading

This ordinance will be considered for adoption at the public hearing to be held during the May 14th council meeting

ORDINANCE 18-06 Amend Chapter 71A, Stormwater Management

	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Self-Examination of Budget
- Read Budget by title only
- Budget adoption

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- Salary and Compensation

► Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

R18-68 Private Session Matters of Personnel

	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

● MOTION TO ADJOURN _____ Time _____